

## **UPCOMING MEETINGS**

### **Tuesday, November 7, 2017**

7:30 A.M. Highway Committee Meeting – Highway Department in Roberts

### **Wednesday, November 8, 2017**

9:00 A.M. Sheriff Committee Meeting – Sheriff Board Room

### **Thursday, November 9, 2017**

8:30 A.M. Finance Committee Meeting – Small Courtroom

### **Monday, November 13, 2017**

7:00 P.M. County Board Meeting – Sheriff Board Room

## Ford County Highway Committee Minutes

The Ford County Highway Committee met on October 3, 2017 at the Ford County Highway Department in Roberts, Illinois.

Present at this regular scheduled meeting were committee members Bob Lindgren, Tim Nuss, Jon Clark, and Bud Otto. County Board Chairman Randy Berger, and County Engineer Greg Perkinson were also present. Mr. Otto called the meeting to order at 7:30 a.m.

First on the agenda was approval of the September minutes. Mr. Nuss moved and Mr. Lindgren seconded the motion that they be approved as presented. The motion carried.

Ann Ihrke attended along with Rogers Township Road Commissioner Leo Weber and Rogers Township Trustee Mark Richie. Mr. Weber and Richie attended to present their concerns over roadway safety issues at the Kelly Creek wind farm. The township roads have been restored with new oil and chip surfaces, but the side slopes have not been restored to the maximum 3:1 slopes as required by the Road Use Agreement. The steep slopes present a major safety and liability concern, should a vehicle leave the roadway, and need to be corrected. Mr. Nuss made a motion, seconded by Mr. Lindgren that Mr. Perkinson contact the attorney he works with on the Road Use Agreement and have him contact EDF to have the life and death safety issue addressed immediately.

September bills were read and presented by Mr. Perkinson. Mr. Nuss moved and Mr. Berger seconded the motion to approve the bills and present to the full board. The motion carried.

The committee then reviewed the fund balance report and the highway appropriations and expenses report.

### **Under old business the following items were discussed:**

Mr. Perkinson informed the committee of the activities at the County Highway Department during the month of September and will provide a written report for the full board.

Mr. Perkinson updated the committee on activities at the Kelly Creek Windfarm. The plans are underway to complete the hot mix asphalt work on the county roads.

### **New Business**

Mr. Perkinson discussed the financial impact changes to the State Budget have on Ford County. See enclosed memorandum.

Having no further items to discuss, Mr. Clark moved to adjourn at 8:20 am, seconded by Mr. Otto. The motion carried.

Monthly Report to the Ford County Board  
On Activities at the Highway Department  
October 3, 2017

The Ford County Highway Department completed the following activities during the month September, 2017.

Engineering Division

- Entered claims and allotments to various county and township funds.
- Assisted Maintenance Division.
- Completed Button Township Bridge.

Maintenance Division

- Performed maintenance and repair on County owned equipment.
- Conducted routine inspection and maintenance of roads, entrances, shoulders and signs on county system.
- Performed pavement repair and refreshed rumble strips on county roads.

County Engineer

- Attended WECS Ordinance Review meetings at Court House.
- Met with Kelly Creek Wind Farm developer to discuss work remaining to upgrade hot mix on roads.
- Attended District 3 County Engineers monthly meeting in Kendall County.
- Attended IACE Policy Committee meeting in Springfield.